

The regular meeting of the Housing and Community Development Committee was held on Monday March 7, 2011 in the Council Chambers. Chairmen Kirby called the meeting to order at 7:05 p.m.

Present on Roll call: Alderman Kirby, Alderwoman Finlayson, Committee Members Rollason, Carter and Bond

Staff Present: Community Development Chief Wellman, Grants Coordinator Farrow.

- **Alderwoman Finlayson moved to approve the minutes of December 6, 2010. Seconded. CARRIED on voice vote.**

The clerk amended the minutes of February 7, 2011 to reflect the presence of committee member Bond.

- **Alderwoman Finlayson moved to approve the minutes as amended. Seconded. CARRIED on voice vote.**

Alderman Kirby discussed the funding for CDBG.

Ms. Carter inquired whether we should prioritize applicants who do not receive funding from other sources.

Ms. Rollason suggested prioritizing based on the benefits to City residents.

Ms. Raftovich will check with the office of law to find out about the recusal requirements for members of committee who sit on applicants boards.

Ms. Wellman discussed the applications being considered and her recommendations.

Ms. Farrow discussed the Community Grants applications.

Ms. Wellman distributed information from the Maryland legislature relating to housing.

Ms. Wellman stated that the committee will need to vote on CDBG funding at the next meeting on April 4th.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:04 p.m. p.m.

Hilary Roggio Raftovich
Standing Committee Clerk